



TOWN OF KITTERY

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January 12, 2009

Kittery Town Council
Regular Meeting Agenda
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Acceptance of Minutes
6. Interviews for the Zoning Board of Appeals, Planning Board or Cable Television Rate Regulation Board
7. PUBLIC HEARING
 - a. (10109-1) The Kittery Town Council moves to hold a public hearing on a renewal application from Food First LLC, 60 Wallingford Square, Kittery for a Malt, Spirituous and Vinous Liquor License for Anneke Jans, 60 Wallingford Square.
 - b. (10109-2) The Kittery Town Council moves to hold a public hearing to appropriate a sum not to exceed \$50,000, from unencumbered surplus for the purpose of undertaking Phase Two of the Kittery School Department Reconfiguration Plan, in accordance with Sec. 6.09(1) of the Kittery Town Charter.
8. DISCUSSION
 - a. Discussion by members of the public (three minutes per person)
 - b. Chairperson's response to public comments
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. (10109-3) The Kittery Town Council moves to approve the disbursement warrants.

b. (10109-4) The Kittery Town Council moves to appoint a representative to meet with the Chair of the Personnel Board to interview Donna Stobbs for her re-appointment to that board until 11/28/11.

c. (10109-5) The Kittery Town Council moves to appoint _____ as a representative for the Maine Service Centers Coalition and _____ as an alternate.

d. (10109-6) The Kittery Town Council moves to accept Hill Creek Drive as a town road, in accordance with Sec. 16.32.240 of the Land Use and Development Code.

e. (10109-7) The Kittery Town Council moves to allow the alternate procurement method to allow the Purchasing Agent to award to Shaw Brothers a contract to install the Kittery Rotary Circle replacement drainage pipe at a cost of \$142,911.80.

f. (10109-8) The Kittery Town Council Moves to amend and adopt new charges for photo copies and Planning and Legal services staff time to the public.

g. (10109-9) The Kittery Town Council moves to accept a donation from Tanger Properties LP in the amount of \$500.00 for the Kittery Fire Department to be used to benefit the department or a charity of their choice.

h. (10109-10) The Kittery Town Council moves to accept a donation from Paul Gormley and Kimi E. Iguchi in the amount of \$250.00 for the Kittery Fire Department.

i. (10109-11) The Kittery Town Council moves to approve five requested dates for the 2009 Sidewalk Sales Events as requested by the Kittery Outlet Association.

j. other

12. COMMITTEE AND OTHER REPORTS

a. *Communications from the Chairperson*

b. *Town Manager's Report*

c. *Committee Reports*

13. ADJOURNMENT